United States District Court
Southern District of Texas
ENTERED
September 27, 2016
David J. Bradley, Clerk

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF TEXAS
HOUSTON DIVISION

UNITED STATES OF AMERICA	§	
	§	
v.	§	CRIMINAL NO. 4:15-cr-00636
	§	
JOSE LUIS RAMOS-CASTILLO	§	

FINAL ORDER OF FORFEITURE ($210,625.79)

The Court has considered the United States Motion for Final Order of Forfeiture and has decided to grant the motion.

On July 12, 2016, the Court entered a Preliminary Order of Forfeiture (Doc. 18), forfeiting the real property. Notice of the Order was published for at least 30 consecutive days, starting on July 20, 2016 (Doc. 23), and more than 60 days have passed since the first date of publication. On July 27, 2016, the United States sent direct written notice of the Order to Anry Isabel Palacios Rodriguez, who is the Defendant's wife (Doc. 19).

The Court takes notice that no party has filed a timely third-party petition asserting a claim to any of the property, and the time to file a petition has expired. In addition, the order is final as to the Defendant.

Upon consideration of the law and the record in this case, the Court has decided as follows:

1. It is ORDERED that the following property is forfeited to the United States:

   $210,625.79 held by the United States, which funds were transferred from an account at Royal Skandia Life Assurance Limited (now known as Old Mutual) with an account number ending in 489-5, at Isle of Man.

2. It is ORDERED that all persons who could claim any right, title or interest in the property being forfeited in this Order, including Anry Isabel Palacios Rodriguez, are held in default.

3. It is ORDERED that the United States shall dispose of the forfeited property according to law.

4. It is ORDERED that the United States shall credit the net proceeds recovered from the forfeiture of the property listed in this Final Order of Forfeiture against the money judgment entered against the Defendant.

THIS IS A FINAL ORDER OF FORFEITURE.

Signed in Houston, Texas, on the 27 day of Sept 2016.

Gray H. Miller
United States District Judge